

## **BOARD MEETING**

**Wednesday, February 24, 2010 7:00 P. M.**  
**BRWCD Conference Room**  
**102 West Forest Street, Brigham City, Utah**

### **AGENDA**

- 7:00 Adoption of Agenda – Chairman Clint Burt  
Approval of January 27, 2010 Minutes
- 7:05 South Willard Project Update – Bill Bigelow, Hansen Allen & Luce  
Storage Reservoir Repair Estimates
- 7:15 Board Member Reports - Trustees
- 7:35 General Manager’s Report – Voneene Jorgensen  
Capital Facilities Plan  
Impact Fee Study  
Secondary Water System Study
- 7:45 Financial Business – LaRall Thompson  
Approval of Financial Statement
- 7:50 Public Comment
- 8:00 Adjourn

Please enter the conference room through the northwest outside door.  
Persons with disabilities needing special assistance to participate should  
contact Voneene Jorgensen, no later than 48 hours prior to the meeting.  
Posted February 19, 2010